

## Message Text

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ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 L-03 SP-02 AID-05 NSC-05 CIEP-01

TRSE-00 SS-15 STR-04 OMB-01 CEA-01 COME-00 H-02 IO-10

CIAE-00 INR-07 NSAE-00 ARAE-00 /074 W

----- 048813

P 251801Z JUN 75

FM AMEMBASSY BRIDGETOWN

TO SECSTATE WASHDC PRIORITY 9080

LIMITED OFFICIAL USE BRIDGETOWN 1054

E.O. 11652: N/A

TAGS: PFOR ETRD OAS XM

SUBJ: OAS MEETINGS ON ILLICIT CORPORATE PAYMENTS

REF: STATE 148693

1. REFTEL ARRIVED THIS MORNING SHORTLY BEFORE I WAS TO CALL ON MINISTER OF EXTERNAL AFFAIRS MOE REGARDING THREE VISA CASES IN WHICH HE "PERSONALLY INTERESTED." I TOOK ADVANTAGE OF OCCASION TO DISCUSS PERMANENT COUNCIL GENERAL COMMITTEE MEETING SCHEDULED FOR FRIDAY AND US POSITION REGARDING RESUMPTION OF HEMISPHERIC EFFORTS TO DRAFT CODE OF CONDUCT RELATING TO TRANSNATIONAL ENTERPRISES.

2. MOE LISTENED CAREFULLY TO MY EXPOSITION, INTERRUPTING FROM TIME TO TIME TO ASK QUESTIONS WHICH INDICATED HE GENERALLY FAMILIAR WITH THE SUBJECT. ALSO, HE NOTED THAT ANYONE WHO, LIKE HIMSELF HAD A LEGAL BACKGROUND, WELL AWARE THAT THOSE WHO TAKE BRIBES MUST SHARE GUILT WITH THOSE WHO OFFER THEM AND NODDED SYMPATHETICALLY WHEN I SAID, TO BEST OUR ABILITY TO DETERMINE, MOST TNE'S GUILTLESS.

3. WITH REGARD TO LARGER ISSUE, MOE PROMISED ONLY TO GIVE MATTER HIS PERSONAL ATTENTION.

SIMMS

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 18 AUG 1999  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 25 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975BRIDGE01054  
**Document Source:** ADS  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** n/a  
**Film Number:** n/a  
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**Image Path:**  
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**Line Count:** 52  
**Locator:** TEXT ON-LINE  
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**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE 148693  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 03 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <03 SEP 2003 by BoyleJA>; APPROVED <17 DEC 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
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**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OAS MEETINGS ON ILLICIT CORPORATE PAYMENTS  
**TAGS:** PFOR ETRD OAS XM  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006